EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

9/28/2016 7:00am to 8:00am Family first medical

ATTENDEES: Dr. Boyd Southwick, Geri Rackow (phone), James Corbett, Corinne Bird, and Madi Orndorff

WELCOME BY: Dr. Boyd Southwick at 7:00 am

MINUTES

AGENDA ITEM:	Review Action Items
PRESENTER:	Dr. Boyd Southwick

DISCUSSION:

There were no action items to review.

AGENDA ITEM:	EHC Agenda
PRESENTER:	Group

DISCUSSION:

The RC meeting had one action item pertaining clinics to provide information for an obesity handout. It was discussed to have the clinics try to get us the information by the next meeting, but if not we can push the deadline out to November. James has a call with livebetteridaho.org, it is a website similar to the one we want to design but he doesn't have too much information on it. James would like to see if medical clinics can get their information on it as well as adding a transportation section. Tops and the RD association are not able to come and present to the RC until December due to scheduling conflicts. Dr. Southwick suggested for the learning collaborative update if we could get more information on the huddles and IHDE from the HMA coaches/state team. Corinne will go over examples of good policies and what is required by NCQA.

AGENDA ITEM:	Clinic Updates
PRESENTER:	Corinne Bird

DISCUSSION:

Driggs has their last meeting with EMR vendors on October 5^{th} and then they will start making the transition to a new EMR. With having to make the transition they will go for 2017 NCQA recognition. Grand Peaks is getting better at letting Corinne into the clinic more. Madison Memorial is also transitioning to a new EMR.

AGENDA ITEM:	IHC Update
PRESENTER:	James Corbett

DISCUSSION:

James will present at the IHC meeting for Dr. Southwick.

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AGENDA ITEM: IHDE Update
PRESENTER: Dr. Boyd Southwick

DISCUSSION:

Dr. Southwick received and email from E-Clinical about their development of seamless communication between hospitals and clinics with different EMR. This resources is available free of charge. Dr. Southwick thought this should be mention because it is competition for the IHDE. Currently IHDE has not provided justification for the cost when other companies are providing similar services for no charge.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- The state is coming to the November EHC meeting.
- November EHC meeting will most likely focus on rates and post Learning Collaborative.
- Regional Collaborative Summit is 10/26. Dr. Groberg, Geri, and SHIP Staff will attend. Dr. Southwick will not be able to attend.

NEXT MEETING

DATE: 11/2/2016 TIME: 7:00AM

LOCATION: Family First Medical